

**CITY OF INDEPENDENCE
REGULAR COUNCIL MEETING
OCTOBER 8, 2013 7:00 P.M.
COUNCIL CHAMBERS**

AGENDA

A CAUCUS WILL BE HELD IN THE COUNCIL CONFERENCE ROOM AT 5:30 P.M.

ROLL CALL

EXECUTIVE SESSION: If needed

ADJOURNMENT

ROLL CALL

PRAYER: Reverend Donna Barrett of Rockside Church

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

APPROVAL OF MINUTES:

Regular Council Meeting of September 10, 2013

OFFICIALS' REPORTS:

Engineer
Finance Director
Service/Interim Technical Service Director
Community Services Director
Interim Recreation Director
Interim Building Official
Fire Chief
Police Chief

STANDING COMMITTEE REPORTS

MAYOR'S REPORT

LEGISLATION:

FIRST READING

- ORDINANCE 2013-26** 2013 AMENDED ANNUAL APPROPRIATION ORDINANCE AND DECLARING AN EMERGENCY (**I: CROOKS, RILEY, WISNIESKI**)
- ORDINANCE 2013-27** AN ORDINANCE ADOPTING A FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR 2013-2017 AND DECLARING AN EMERGENCY (**I: MAYOR, COUNCILPERSONS CROOKS, RILEY, WISNIESKI**)
- RESOLUTION 2013-93** A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CLEVELAND CLINIC FOUNDATION FOR THE EXERCISE OF POLICE POWERS WITHIN CLEVELAND CLINIC HEALTH SYSTEM FACILITIES LOCATED IN INDEPENDENCE, OHIO AND DECLARING AN EMERGENCY (**I: MAYOR, COUNCILPERSONS WISNIESKI, NARDUZZI, NELSON**)
(Entering into an agreement with the Cleveland Clinic Foundation to allow the officers of the City of Independence to exercise their police powers within the Cleveland Clinic Health System at Cleveland Clinic Foundation locations within the City of Independence)
- RESOLUTION 2013-94** A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A WATER QUALITY DRAINAGE SYSTEM EASEMENT AGREEMENT WITH 7171 PLEASANT VALLEY, LLC AND DECLARING AN EMERGENCY (**I: MAYOR, COUNCILPERSONS NELSON, ASSEFF, NARDUZZI**)
(Granting a perpetual, non-exclusive easement in favor of the City to access, inspect and monitor the condition and operation of the water quality drainage system located on property owned by 7171 Pleasant Valley, LLC)
- RESOLUTION 2013-95** A RESOLUTION ACCEPTING THE PROPOSAL OF CT CONSULTANTS FOR CONSTRUCTION INSPECTION SERVICES IN CONNECTION WITH THE DEVELOPMENT OF CHESTNUT WOODS SUBDIVISION, PHASE 3 AND DECLARING AN EMERGENCY (**I: MAYOR, COUNCILPERSON NARDUZZI**)
(Accepting the proposal of CT Consultants for construction inspection services for a projected ten-week period in a total amount not to exceed \$23,400.00, which amount, if expended in full, will be paid with the developer's cash deposit and the City will not be obligated for any expenses for said work)
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- RESOLUTION 2013-96** A RESOLUTION AUTHORIZING THE PURCHASE AND DELIVERY OF A NEW PUMPER UNIT FOR THE FIRE DEPARTMENT THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM AND DECLARING AN EMERGENCY (**I: WISNIESKI, NARDUZZI, NELSON**) (*Accepting the proposal of E-One, Inc. for the purchase and delivery of a new pumper unit for the Fire Department in an amount not to exceed \$580,000.00*)
- RESOLUTION 2013-97** A RESOLUTION IN SUPPORT OF “KEEPING ASIAN CARP OUT OF THE GREAT LAKES” AND DECLARING AN EMERGENCY (**I: MAYOR, COUNCILPERSONS ASSEFF, CROOKS, NARDUZZI, NELSON, RILEY, TOGLIATTI, WISNIESKI**) (*Supporting keeping the Asian carp out of the Great Lakes*)
- RESOLUTION 2013-98** A RESOLUTION AUTHORIZING THE PURCHASE AND DELIVERY OF AN ENVIROSIGHT BRAND LATERAL LAUNCH SYSTEM FOR THE SERVICE AND ENGINEERING DEPARTMENTS AND DECLARING AN EMERGENCY (**I: NELSON, ASSEFF, NARDUZZI**) (*Accepting the proposal from Best Equipment Company for the purchase of an Envirosgith brand lateral launch for the Service and Engineering Departments in an amount not to exceed \$108,646.41*)
- RESOLUTION 2013-99** A RESOLUTION ACCEPTING THE PROPOSAL OF LIBERTY FORD FOR A NEW 2013 FORD E-250 CARGO VAN FOR THE SERVICE DEPARTMENT AND DECLARING AN EMERGENCY (**I: CROOKS, RILEY, WISNIESKI**) (*Accepting the proposal of Liberty Ford for the sale of a new 2013 Ford E-250 Cargo Van for the Service Department in exchange for six surplus vehicles in trade and netting a zero balance due*)

MISCELLANEOUS BUSINESS:

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT

IF YOU WOULD LIKE A COPY OF ANY LEGISLATION LISTED ABOVE IN ITS ENTIRETY, PLEASE SEE THE CLERK OF COUNCIL
